

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re SKAT TAX REFUND SCHEME LITIGATION

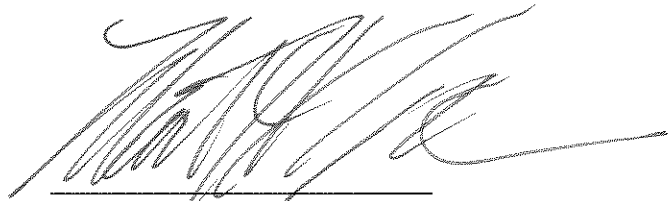
This document relates to:1:18-cv-05053-LAK

MASTER DOCKET
18-CV-4047 (LAK)

NOTICE OF MOTION

PLEASE TAKE NOTICE that, upon the accompanying Affidavit of Sheldon Goldstein, Affirmation of Martin H. Kaplan, Esq. with exhibits thereto and Memorandum of Law in Support of Defendants The Goldstein Law Group PC 401(K) Profit Sharing Plan (the “Goldstein Plan”) and Sheldon Goldstein’s (“Goldstein”)(collectively, the “Goldstein Defendants”) Motion for Severance, The Goldstein Defendants, by their attorneys Gusrae Kaplan Nusbaum PLLC, hereby move this Court for an Order severing the trial of The Goldstein Defendants from the consolidated trial in this action, and for such other relief as the Court may find just and proper.

Dated: New York, New York
August 13, 2018



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